



Eric Gonzalez
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KINGS COUNTY**

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Amanda Rodriguez
Assistant District Attorney

February 13, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: SHARI WASHINGTON

MOS TAX: 958164

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/4/19, AGAINST MOS WASHINGTON:

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

PENALTY: VERBAL INSTRUCTIONS

CASE CLOSED ON 12/10/19

Disclosure # 2 (PENDING):

THE FOLLOWING ALLEGATIONS, DATED 11/18/19, ARE PENDING AGAINST MOS WASHINGTON:

1. FAIL TO PREPARE REPORT - COMPLAINT REPORT
2. FAIL TO PROVIDE NAME/SHIELD
3. FADO ABUSE OF AUTHORITY - FAIL TO PROVIDE NAME/SHIELD

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